

AGENDA
Regular Meeting
BOARD OF EDUCATION HERSCHER COMMUNITY UNIT #2
Monday, October 16, 2017 at 7:00 p.m.
Unit Office Conference Room

- I. CALL TO ORDER & ROLL CALL
- II. EXECUTIVE SESSION (6:00 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)
- III. STUDENT OF THE MONTH RECOGNITION
- IV. APPROVAL OF CONSENT AGENDA:
 - A. Approval of the Minutes of Previous Meetings
 - B. Treasurer’s Report/Balance Sheet- Investment Summary
 - C. Approval of bills, salaries and investments
 - D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
 - E. Approval of Leave Request(s)
- V. PUBLIC COMMENT PERIOD: Individuals wishing to address the Board of Education on a school district related matter must sign in prior to this portion of the meeting and state the subject of their comments. **No discussion of individual personnel or students is permitted during public comment.** Personnel or student concerns should first be directed to an administrator and if necessary a private session will be arranged with the Board to discuss such concerns.
- VI. SUPERINTENDENT REPORT
 - A. Donations/Grants/Acknowledgements
 - B. District Good News
 - C. Monthly report regarding KACC – D. Ruder
 - D. FOIA Report
 - E. Overnight Trips Update
 - F. Budget Committee Update – S. Sullivan / J. Powers
 - G. Procurement Committee Update – D. Ruder / P. Daly
 - H. Tax Levy Time Table
 - I. Other
- VII. NEW BUSINESS
 - A. Distribution of Audit Report for FY16 - Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)
 - B. Personnel Considerations
 - C. Motion to set a public hearing to Abate Debt Services Fund
 - D. Motion to set a public hearing to Abate Working Cash Fund
 - E. Motion to declare district owned items as surplus
 - F. Discussion and direction regarding Delegate Assembly/legislative items
 - G. Motion to approve the settlement of Case # 16C2393
 - H. Other
- VIII. OLD BUSINESS
 - A. Other
- IX. QUESTIONS FROM THE COMMUNITY
- X. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)
- XI. ADJOURNMENT